

A regular meeting of the Michigan State Employees' Retirement System Board was held at the State Secondary Complex, General Office Building, First Floor, Conference Room A, Lansing, Michigan, on April 18, 2013. The following members, staff and observers participated:

Members Present: Robert Brackenbury, representing State Treasurer
Douglas Drake, Retiree Member
Matthew Fedorchuk, Employee Member
John Gnodtke, representing State Personnel Director
Randall Gregg, representing Commissioner of the Office of Financial and Insurance Regulation
Molly Jason, representing the Attorney General
Douglas Johnson, Retiree Member
Craig Murray, representing the Deputy Auditor General

Staff Present: Laurie Hill, Acting Executive Secretary
Chanda Donnan, Recording Secretary

Others Present: Patrick Fitzgerald of the Office of Attorney General; Laurie Mitchell from the Office of Retirement Services, Mary Pollock and June Morse from State Employees Retirement Association, Jon Braeutigam, Chief Investment Officer of the Bureau of Investments in the Department of Treasury

Call to Order

Chair Craig Murray called the meeting to order at 1:30 p.m.

Excusing of Absent Members

Douglas Drake moved, Matthew Fedorchuk supported, to excuse the absence of Ruth Duquette. The motion carried unanimously.

Approval of Agenda

Douglas Drake moved, Douglas Johnson supported, to approve the agenda. The motion carried unanimously.

Approval of Minutes

Douglas Johnson moved, Robert Brackenbury supported, to approve the regular session meeting minutes of February 7, 2013. The motion carried unanimously.

Disability Retirement Applications

Non-Duty Disability Retirement Applications

John Gnodtke moved, Randall Gregg supported, to approve non-duty disability applications 1-4 as presented in the Supplemental Information to the Agenda, 7A. The motion carried unanimously.

Administrative Hearings

Proposal for Decision – Docket 2012-001215 ORS

The Board considered the case materials. John Gnodtke moved, Robert Brackenbury supported, that the Board adopt as its own the recommendations of the Presiding Officer in the January 30, 2013, Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's application for non-duty disability retirement under MCL 38.24. The motion carried unanimously.

Proposal for Decision – Docket 2012-001216 ORS

The Board considered the case materials. Randall Gregg moved, John Gnodtke supported, that the Board adopt as its own the recommendations of the Presiding Officer in the January 9, 2013, Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's application for non-duty disability retirement under MCL 38.24. The motion carried unanimously.

Proposal for Decision – Docket 2012-001561 ORS

The Board considered the case materials. John Gnodtke moved, Douglas Johnson supported, that the Board adopt as its own the recommendations of the Presiding Officer in the February 13, 2013, Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, except for changes requested by the respondent and deny Petitioner's application for non-duty disability retirement under MCL 38.24. The motion carried unanimously.

Special Report

Jon Braeutigam, Chief Investment Officer of the Bureau of Investments in the Department of Treasury, presented the Annual Investment Report to Board members and answered questions.

Executive Secretary Comments

No comments were received.

Board Comments

No comments were received.

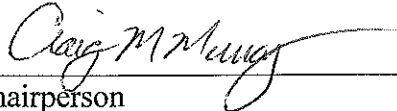
Public Comments


Comments were received from Mary Pollock.

Adjournment

Robert Brackenbury moved, Randall Gregg supported, that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 3:23 p.m.

OFFICIAL MINUTES


Chairperson


Executive Secretary